

Certificate of Resolution

Complete and attach this form to your application form only if company is organized as a corporation, partnership (general or limited), or a limited liability company.

Name of applicant company or corporation including dba if applicable

Tax ID number (FEIN)

A meeting of the (select by marking the appropriate box)

☐ Board of Directors (if applicant is a corporation or a limited partnership),

☐ Partners (if applicant is a partnership),

☐ Members (if applicant is a limited liability company),

was held as described below:

Type of meeting

☐ Regular ☐ Special

Location of meeting

Date of meeting

At the meeting, this resolution was presented and adopted by a majority vote:

We resolve that it is our desire and purpose to be licensed in the State of Michigan as this class of licensee:

(select by marking the appropriate boxes)

☐ Class I

☐ Class II

☐ Including Credit Card Act, Public Act 379 of 1984

☐ NOT Including Credit Card Act, Public Act 379 of 1984

Applicants who will conduct business under the Credit Card Act are subject to a net worth requirement of \$1,000,000.00, regardless of class of license.

We authorize this representative to prepare, execute, verify and present to the State of Michigan, on behalf of this company, written application to conduct business as indicated above in accordance with all applicable laws and regulations.

Name and title of designated representative of the applicant company

Signed,

Signature of applicant company authority

Date signed

Name and title of above signed applicant company authority (typed or printed)